HOUSE BILL No. 1360

DIGEST OF INTRODUCED BILL

Citations Affected: IC 4-30-17; IC 4-31-9-3; IC 4-32-10-6; IC 4-33-13-5; IC 4-34-2-1; IC 6-6-5-9.5.

Synopsis: Build Indiana fund. Expands the types of entities eligible to receive money from the build Indiana fund (BIF) to include: (1) all political subdivisions, including townships; (2) volunteer fire departments; (3) state instrumentalities; and (4) certain nonprofit organizations. Allows BIF money to be used for any state or local capital project, the development or expansion of which: (1) serves a governmental, recreational, cultural, community, health, charitable, scientific, public safety, literary, or educational purpose; (2) fosters amateur sports competition; or (3) fosters prevention of cruelty to children. Allows BIF money to be used for the acquisition of machinery, equipment, or furnishings. Requires all BIF recipients to provide a project statement and enter into a funding agreement before receiving BIF money. Requires the budget agency to certify project statements and monitor compliance with funding agreements. Eliminates the requirement that the budget agency establish three separate accounts in BIF. Appropriates money to the budget agency to administer BIF. Legalizes past expenditures from BIF. Provides for transitional matters and makes conforming changes. Repeals the build Indiana capital projects review committee.

Effective: July 1, 2002.

Moses, Grubb, Richardson, Turner

January 15, 2002, read first time and referred to Committee on Rules and Legislative Procedures.



Second Regular Session 112th General Assembly (2002)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2001 General Assembly.

HOUSE BILL No. 1360

A BILL FOR AN ACT to amend the Indiana Code concerning state offices and administration and to make an appropriation.

Be it enacted by the General Assembly of the State of Indiana:

SECTION	V 1.	IC	4-30-17-2	IS	AMENDED	TO	READ	AS
FOLLOWS	[EFF	ECT	IVE JULY	1,	2002]: Sec. 2	2. As	used in	this
chapter, "eli	gible	appl	icant" recip	oien	t" means the	follov	ving:	

- (1) Any entity with the authority to impose ad valorem property taxes except townships, including counties, cities, towns, special taxing districts, school corporations, and any other entity that is granted by statute or ordinance a right to impose user fees or charges (referred to as political subdivisions in this chapter) as long as the application is signed by the executive of the political subdivision (as defined in IC 36-1-2-13).
- (2) A volunteer fire department (as defined in IC 36-8-12-2).
- (3) A corporation, community chest, community fund, or community foundation that is exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code
- (2) (4) The state. as long as the application is signed by the governor.

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I	(3) (5) A state funded institutions of higher education, as long as
2	the application is approved by the higher education commission.
3	educational institution (as defined in IC 20-12-0.5-1).
4	(6) Any body corporate and politic that serves as an
5	instrumentality of the state.
6	SECTION 2. IC 4-30-17-3.5 IS AMENDED TO READ AS
7	FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 3.5. (a) Two (2)
8	segregated accounts shall be established within the build Indiana fund
9	as follows:
10	(1) The state and local capital projects account.
11	(2) The lottery and gaming surplus account.
12	(b) Upon receiving surplus lottery revenue distributions from the
13	state lottery commission and surplus gaming revenue distributions from
14	the state gaming commission, the treasurer of state shall credit the
15	surplus lottery revenue and surplus gaming revenue to the lottery and
16	gaming surplus account. All money remaining in the lottery and
17	gaming surplus account after the transfer required by subsection (c)
18	shall be transferred to the state and local capital projects account.
19	(c) (a) Before the twenty-fifth day of the month, the auditor of state
20	shall transfer from the lottery and gaming surplus account build
21	Indiana fund to the state general fund motor vehicle excise tax
22	replacement account an amount equal to the following:
23	(1) In calendar year 1996, eleven million six hundred twenty-five
24	thousand dollars (\$11,625,000) per month.
25	(2) In calendar year 1997, twelve million nine hundred
26	twenty-five thousand twenty dollars (\$12,925,020) per month.
27	(3) In calendar year 1998, fifteen million ten thousand dollars
28	(\$15,010,000) per month.
29	(4) In calendar year 1999, seventeen million one hundred
30	ninety-two thousand dollars (\$17, 192,000) per month.
31	(5) In calendar year 2000 nineteen million four hundred
32	thirty-five thousand two hundred ten dollars (\$19,435,210) per
33	month.
34	(6) In calendar year 2001 and each year thereafter, nineteen
35	million six hundred eighty-four thousand three hundred seventy
36	dollars (\$19,684,370) per month.
37	(d) (b) This subsection applies only if insufficient money is
38	available in the lottery and gaming surplus account of the build Indiana
39	fund to make the distributions to the state general fund motor vehicle
40	excise tax replacement account that are required under subsection (c).
41	(a). Before the twenty-fifth day of each month, the auditor of state shall
42	transfer from the state general fund to the state general fund motor



1	vehicle excise tax replacement account the difference between:
2	(1) the amount that subsection (c) (a) requires the auditor of state
3	to distribute from the lottery and gaming surplus account of the
4	build Indiana fund to the state general fund motor vehicle excise
5	tax replacement account; and
6	(2) the amount that is available for distribution from the lottery
7	and gaming surplus account in the build Indiana fund to the state
8	general fund motor vehicle excise tax replacement account.
9	The transfers required under this subsection are annually appropriated
10	from the state general fund.
11	SECTION 3. IC 4-30-17-4.1 IS AMENDED TO READ AS
12	FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 4.1. (a) Money required
13	to be credited to the state and local capital projects account build
14	Indiana fund, after making the disbursements required under
15	section 3.5 of this chapter, may be used only for:
16	(1) state and or local capital projects that are managed or
17	carried out by an eligible recipient; or for
18	(2) deposit in a revolving loan fund that may only be used for
19	capital projects.
20	(b) An expenditure of money from the build Indiana fund for a
21	state or local capital project must be certified by the budget agency
22	to the budget committee under section 4.5 of this chapter before
23	the project may be reviewed and approved under section 10 of this
24	chapter.
25	(c) As used in this chapter, "capital projects project" refers to a
26	capital project to which the general assembly has appropriated
27	money from the build Indiana fund by project name, name of an
28	eligible recipient, or other description of the capital project. The
29	term include includes:
30	(1) the construction of airports, airport facilities, and local street
31	and road projects; A
32	(2) an airport development project that is eligible for a grant
33	or loan under IC 8-21-11; and
34	(3) any other:
35	(A) acquisition of land;
36	(B) site improvements;
37	(C) infrastructure improvements;
38 39	(D) construction of buildings or structures; (E) rehabilitation representation or enlargement of buildings
59 40	(E) rehabilitation, renovation, or enlargement of buildings
40 41	or structures; or (F) acquisition or improvement of machinery, equipment,
+1 42	furnishings, or facilities;
†∠	furnishings, or facilities;



1	(or any combination of these), that comprises or is
2	functionally related to an activity that serves a governmental,
3	a recreational, a cultural, a community, a health, a charitable,
4	a scientific, a public safety, a literary, or an educational
5	purpose, fosters amateur sports competition, or fosters
6	prevention of cruelty to children.
7	(d) As used in this chapter, "state project" is refers to a capital
8	project that is proposed by the state or the higher education
9	commission. A managed or carried out by an eligible recipient
10	described in section 2(4) through 2(6) of this chapter.
11	(e) As used in this chapter, "local project" is refers to a capital
12	project proposed by a political subdivision. An airport development
13	project that is managed or carried out by an eligible for a grant or
14	loan under IC 8-21-11 is a local capital project. recipient described in
15	section 2(1) through 2(3) of this chapter.
16	(d) The money required to be credited to the state and local capital
17	projects account must be used to promote the maximum use of other
18	funds for capital projects, including using local matching requirements,
19	the consideration of various kinds of credit enhancements, and the
20	remarketing of debt issues secured by money in the state and local
21	capital projects account.
22	SECTION 4. IC 4-30-17-4.5 IS ADDED TO THE INDIANA CODE
23	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
24	1, 2002]: Sec. 4.5. (a) To receive funding for a state or local capital
25	project, an eligible recipient must provide the budget agency with
26	a project statement on a form prescribed under subsection (b).
27	(b) The budget agency shall prescribe a project statement form
28	for its use in certifying eligible recipients under this section. The
29	form must require the entity submitting the project statement to
30	provide the following information:
31	(1) The name, mailing address, federal tax identification
32	number, and state tax identification number of the eligible
33	recipient.
34	(2) The legal status of the eligible recipient, including whether
35	the eligible recipient is a governmental entity, a state
36	educational institution, a volunteer fire department, or an
37	entity exempt from income taxation under Section 501(c)(3)
38	of the Internal Revenue Code.
39	(3) The full name, address, and telephone number of the
40	individual who will serve as the contact person for the project.
41	(4) A list of the full names of any individual who is associated

with the eligible recipient and who serves as a presiding



1	officer of a governing board, a managing partner, an officer,
2	or an office manager of the eligible recipient.
3	(5) The name and a description of the project.
4	(6) The street or other physical address of the project.
5	(7) A statement of the need for the project.
6	(8) An estimate of the total project cost.
7	(9) The current status of the project, including the percentage
8	of completion at the time the project statement is submitted,
9	for which funding is requested.
10	(10) The anticipated completion date for the project.
11	(11) The amounts of funding previously received from the
12	build Indiana fund, including information concerning any
13	funds not spent at the time the project statement is submitted.
14	(12) An itemization of all other governmental and private
15	sources of funds for the particular project.
16	(13) The name, position, and telephone number of a contact
17	person associated with any funding source identified under
18	subdivision (12).
19	(14) The financial institution where all funds received under
20	this chapter will be deposited.
21	(15) The name, position, and telephone number of a contact
22	person employed by the financial institution listed under
23	subdivision (14).
24	(c) The budget agency shall review each project statement
25	submitted under this section. If the budget agency determines that:
26	(1) the project statement is complete;
27	(2) the recipient qualifies as an eligible recipient; and
28	(3) an appropriation applies to the eligible recipient and
29	project;
30	the budget agency shall certify to the budget committee that the
31	eligible recipient and capital project have complied with this
32 33	section and provide a copy of the project statement to the budget committee.
34	SECTION 5. IC 4-30-17-10 IS AMENDED TO READ AS
35	FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 10. Money
36	appropriated from the state or local capital projects account approved
37	by the general assembly the build Indiana fund may not be expended
38	on a state or local capital project or transferred to a revolving fund
39	for capital projects until the state or local capital project or transfer
40	is reviewed by the budget committee and approved by the governor
41	upon the recommendation of the budget agency.
42	SECTION 6. IC 4-30-17-11 IS ADDED TO THE INDIANA CODE
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1	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
2	1, 2002]: Sec. 11. (a) Each eligible recipient that is approved to
3	receive money from the build Indiana fund under section 10 of this
4	chapter must, as a condition of receiving money from the build
5	Indiana fund, enter into a funding agreement with the budget
6	agency.
7	(b) The agreement required under subsection (a) must obligate
8	the eligible recipient to do the following:
9	(1) Complete the project in conformity with the information
10	in the project statement reviewed and approved under section
11	10 of this chapter and any subsequent agreements reviewed
12	by the budget committee and approved by the governor, upon
13	recommendation of the budget agency.
14	(2) Acknowledge, on a form prescribed by the budget agency,
15	the receipt and deposit of money received from the build
16	Indiana fund. The written acknowledgment must include
17	proof that the funds have been deposited in the financial
18	institution listed in the documents described in subdivision (1)
19	and must be submitted to the budget agency within ten (10)
20	business days after receipt of the money.
21	(3) Account for money received from the build Indiana fund
22	in accordance with generally accepted accounting principles,
23	the accounting guidelines established by the state board of
24	accounts, or an alternative method of accounting approved by
25	the state board of accounts.
26	(4) Be subject to the audit and the reporting requirements
27	under IC 5-11-1 (state board of accounts) for each year,
28	beginning with the year in which money from the build
29	Indiana fund is received and ending with the year in which the
30	project is completed, and pay the costs of the audits.
31	(5) Appear and give testimony, upon request, to the budget
32	committee concerning the project.
33	(6) Submit to the budget agency, on a form prescribed by the
34	budget agency, verification of the completion of the project
35	not later than ten (10) business days after the project is
36	complete.
37	(7) If a project is not completed by the anticipated completion
38	date specified in the documents described in subdivision (1),
39	submit to the budget agency, on a form prescribed by the
40	budget agency, information as to the reason the project is not
41	complete and the revised completion date of the project. The
42	form must be submitted before the anticipated completion



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date specified in the documents described in subdivision (1).
(8) Pay reasonable attorney's fees and other reasonable
expenses incurred to enforce the agreement, collect
reimbursement of project funds under subsection (d), or
prosecute a violation of the agreement.
(c) The budget agency shall monitor compliance with the
agreement required under subsection (a).
(d) In addition to any other remedy provided by law, if the
eligible recipient fails to comply with a condition of the agreement
required under subsection (a), the budget agency may, under the
procedures set forth in IC 4-21.5, require the entity to repay all the
funds distributed to the eligible recipient under this chapter. The
budget agency shall give notice of the order under IC 4-21.5-3-4.
Money repaid under this section shall be deposited in the build
Indiana fund.
SECTION 7. IC 4-30-17-12 IS ADDED TO THE INDIANA CODE
AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
1, 2002]: Sec. 12. Upon compliance with this chapter, the
appropriated amount for the state or local capital project shall be
distributed to the eligible recipient. Subject to the review and
approval required under section 10 of this chapter, the authorized
amount may be distributed as a lump sum distribution in the full
amount of the appropriation or in a series of progress payments.
The appropriation may be distributed to the eligible recipient in

horized the full yments. ipient in advance of its expenditures for the project or as reimbursement for expenses incurred by the eligible recipient. Before making a distribution of money from the build Indiana fund for a state or local capital project, reasonable notice of the following shall be given to each member of the general assembly who represents the area that will be most benefited by the state or local capital project:

- (1) A copy of the project statement for the project.
- (2) The approximate date that the money will be distributed.
- (3) The place where the eligible recipient will receive the money.

SECTION 8. IC 4-30-17-13 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 13. There is annually appropriated to the budget agency a sufficient amount from the build Indiana fund for the budget agency to carry out its responsibilities under this chapter.

SECTION 9. IC 4-31-9-3 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 3. (a) At the close of each day on

1	which a permit holder or satellite facility operator conducts pari-mutuel
2	wagering on live racing or simulcasts at a racetrack or satellite facility,
3	the permit holder or satellite facility operator shall pay to the
4	department of state revenue a tax on the total amount of money
5	wagered on that day as follows:
6	(1) Two percent (2%) of the total amount of money wagered on
7	live races and simulcasts conducted at a permit holder's racetrack.
8	(2) Two and one-half percent (2.5%) of the total amount of money
9	wagered on simulcasts at satellite facilities, regardless of whether
10	those simulcasts originate from Indiana or another state.
11	(b) The taxes collected under subsection (a) shall be paid from the
12	amounts withheld under section 1 of this chapter and shall be
13	distributed as follows:
14	(1) The first one hundred fifty thousand dollars (\$150,000) of
15	taxes collected during each state fiscal year shall be deposited in
16	the veterinary school research account established by
17	IC 4-31-12-22.
18	(2) The remainder of the taxes collected during each state fiscal
19	year shall be paid into the lottery and gaming surplus account in
20	the build Indiana fund.
21	(c) The tax imposed by this section is a listed tax for purposes of
22	IC 6-8.1-1.
23	SECTION 10. IC 4-32-10-6 IS AMENDED TO READ AS
24	FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 6. Before the last
25	business day of January, April, July, and October, the department shall,
26	upon approval of the budget agency, transfer the surplus revenue to the
27	treasurer of state for deposit in the lottery and gaming surplus account
28	in the build Indiana fund.
29	SECTION 11. IC 4-33-13-5, AS AMENDED BY P.L.273-1999,
30	SECTION 44, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
31	JULY 1, 2002]: Sec. 5. After funds are appropriated under section 4 of
32	this chapter, each month the treasurer of state shall distribute the tax
33	revenue deposited in the state gaming fund under this chapter to the
34	following:
35	(1) Twenty-five percent (25%) of the tax revenue remitted by
36	each licensed owner shall be paid:
37	(A) to the city that is designated as the home dock of the
38	riverboat from which the tax revenue was collected, in the case
39	of a city described in IC 4-33-12-6(b)(1)(A);
40	(B) in equal shares to the counties described in IC 4-33-1-1(3),
41	in the case of a riverboat whose home dock is on Patoka Lake;



or

1	(C) to the county that is designated as the home dock of the
2	riverboat from which the tax revenue was collected, in the case
3	of a riverboat whose home dock is not in a city described in
4	clause (A) or a county described in clause (B); and
5	(2) Seventy-five percent (75%) of the tax revenue remitted by
6	each licensed owner shall be paid to the build Indiana fund.
7	lottery and gaming surplus account.
8	SECTION 12. IC 4-34-2-1 IS AMENDED TO READ AS
9	FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 1. The Indiana
10	technology fund is established. Money in the fund at the end of a state
11	biennium reverts to the build Indiana fund. state and local capital
12	projects account (IC 4-30-17-3.5).
13	SECTION 13. IC 6-6-5-9.5 IS AMENDED TO READ AS
14	FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 9.5. (a) Before the
15	twentieth day of each month the bureau shall do the following:
16	(1) Determine the amount of excise taxes that would have been
17	collected for each county for the preceding month based on the
18	tax rate schedule that was in effect on January 1, 1995.
19	(2) Determine and report to the auditor of state the difference
20	between what was actually collected for each county for that
21	month and what would have been collected at the January 1,
22	1995, rates.
23	(b) For the months of January through November, the auditor of
24	state shall determine a monthly uniform disbursement percentage to be
25	applied in determining the amount of motor vehicle excise tax
26	replacement money to be disbursed to each county. The monthly
27	uniform disbursement percentage equals the quotient of the sum of the
28	amounts transferred under IC 4-30-17-3.5 plus the amounts transferred
29	under subsections (f) and (g) to the motor vehicle excise tax
30	replacement account in the month of the bureau's report divided by the
31	sum of the total differences for all counties, as determined under
32	subsection (a) and identified in the bureau's report for that month.
33	(c) For December, the auditor of state shall determine an annual
34	uniform disbursement percentage to be applied in determining the
35	amount of motor vehicle excise tax replacement money to be disbursed
36	to each county in December as an annual adjustment.
37	(d) The annual uniform disbursement percentage equals the quotient
38	of the sum of the amounts transferred under IC 4-30-17-3.5 plus the
39	amounts transferred under subsections (f) and (g) to the motor vehicle
40	excise tax replacement account in the months of January through
41	December divided by the sum of the total differences for all counties,
42	as determined under subsection (a) and identified in the bureau's





1	reports for the months of January through December.
2	(e) For the months of January through November, the auditor of
3	state shall distribute to the county the amount of the difference
4	determined under subsection (a) in the month of the bureau's report for
5	that county, multiplied by the monthly uniform disbursement
6	percentage for that month. For December, the auditor shall distribute
7	to the county the total difference in the bureau's reports determined
8	under subsection (a) in the months of January through December for
9	that county, multiplied by the annual uniform disbursement percentage,
10	less the amounts distributed to the county in January through
11	November. However, the total distribution to a county in a calendar
12	year may not exceed the total difference in the bureau's reports
13	determined under subsection (a) in the months of January through
14	December for that county in the year.
15	(f) The transfers under this subsection are in addition to the transfers
16	required under IC 4-30-17-3.5 and subsection (g). Before the
17	twenty-fifth day of each month, the auditor of state shall transfer from
18	the state general fund to the state general fund motor vehicle excise tax
19	replacement account the following:
20	(1) In calendar year 1996, nine million four hundred fifty-one
21	thousand one hundred eighty-five dollars (\$9,451,185).
22	(2) In calendar year 1997, seven million two hundred seventy-six
23	thousand three hundred seventy-seven dollars (\$7,276,377).
24	(3) In ealendar year 1998, five million one hundred eight
25	thousand fourteen dollars (\$5,108,014).
26	(4) In calendar year 1999, two million seven hundred seventy-five
27	thousand six hundred nine dollars (\$2,775,609).
28	(5) In calendar year 2000, three hundred seventy-four thousand
29	six hundred seven dollars (\$374,607).
30	(6) In calendar year 2001 and thereafter, sixteen thousand nine
31	hundred seventy-four dollars (\$16,974).
32	The transfers required under this subsection are annually appropriated
33	from the state general fund.
34	(g) This subsection applies only after December 31, 1995, and
35	applies only if insufficient money is available in the lottery and gaming
36	surplus account of the build Indiana fund to make the distributions to
37	the state general fund motor vehicle excise tax replacement account
38	that are required under IC 4-30-17-3.5. Before the twenty-fifth day of
39	each month, the auditor of state shall transfer from the state general
40	fund to the state general fund motor vehicle excise tax replacement
41	account the difference between:

(1) the amount that IC 4-30-17-3.5 requires the auditor of state to



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1	distribute from the lottery and gaming surplus account of the
2	build Indiana fund to the state general fund motor vehicle excise
3	tax replacement account; and
4	(2) the amount that is available under IC 4-30-17-3.5 for
5	distribution from the lottery and gaming surplus account in the
6	build Indiana fund to the state general fund motor vehicle excise
7	tax replacement account.
8	The transfers required under this subsection are annually appropriated
9	from the state general fund.
0	(h) Any money remaining in the motor vehicle excise tax
1	replacement account after the last county distribution in December
2	shall be transferred to the build Indiana fund. state and local capital
3	projects account established under IC 4-30-17-3.5. The auditor of state
4	shall make the distribution before the end of the month the auditor
5	receives the bureau's report.
6	(i) The money needed for the distribution shall be withdrawn from
7	the motor vehicle excise tax replacement account. There is
8	appropriated from the state general fund motor vehicle excise tax
9	replacement account, the amount needed to make the distributions
0	required by this section.
1	(j) Distributions made under this section are considered motor
2	vehicle excise taxes for purposes of allocating revenue among taxing
3	units under this chapter.
4	SECTION 14. THE FOLLOWING ARE REPEALED [EFFECTIVE
5	JULY 1, 2002]: IC 4-30-17-1; IC 4-30-17-5; IC 4-30-17-6;
6	IC 4-30-17-7; IC 4-30-17-7.5; IC 4-30-17-8; IC 4-30-17-9.
7	SECTION 15. [EFFECTIVE JULY 1, 2002] (a) As used in this
8	SECTION, "build Indiana fund account" means any of the
9	following accounts in the build Indiana fund established by
0	IC 4-30-17-3:
1	(1) The state and local projects account.
2	(2) The lottery and gaming surplus account.
3	(3) The job creation and economic development account.
4	(b) Any reference to a build Indiana fund account in a law,
5	agreement, or other document that was created before July 1,
6	2002, shall be treated after June 30, 2002, as a reference to the
7	build Indiana fund.
8	SECTION 16. [EFFECTIVE JULY 1, 2002] (a) As used in this
9	SECTION, "build Indiana fund appropriation" refers to an
0	appropriation:
·1 ·2	(1) made by the general assembly in a bill enacted before July 1 2002, that authorized an expenditure from money denosited
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fund;								
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- (2) that was not rescinded before its expenditure in a later bill enacted by the general assembly; and
- (3) did not expire before its expenditure, by operation of law.
- (b) Notwithstanding IC 4-30-17, as amended by this act, all build Indiana fund appropriations enacted before July 1, 2002, are legalized and validated.
- (c) All expenditures of money from the build Indiana fund that were made before July 1, 2002, are legalized and validated if the expenditure was disbursed in conformity with a build Indiana fund appropriation and the allotment authorization of the budget agency.
- (d) This subsection applies to a build Indiana fund appropriation that:
 - (1) identifies a specific project, specific purpose, or a specific recipient, other than a transfer to another state fund or an appropriation to a state agency; and
 - (2) is not disbursed before July 1, 2002.
- If the appropriation is reviewed by the budget committee before July 1, 2002, and approved by the governor under IC 4-30-17-10 before, on, or after July 1, 2002, the appropriation may be allotted and expended without any further action under IC 4-30-17, as amended by this act, regardless of whether, after June 30, 2002, the recipient would qualify as an eligible recipient or the project would qualify as a state or local capital project under IC 4-30-17, as amended by this act. However, the recipient must enter in the funding agreement required under IC 4-30-17-11, as added by this act, as a condition of receiving the distribution. If the appropriation has not been reviewed by the budget committee before July 1, 2002, the appropriation may be allotted and expended, regardless of whether, after June 30, 2002, the recipient would qualify as an eligible recipient or the project would qualify as a state or local capital project under IC 4-30-17, as amended by this act. However, the recipient must provide the project information to the budget agency required under IC 4-30-17-4.5, as added by this act, have the project reviewed by the budget committee and approved by the governor under IC 4-30-17-10, as amended by this act, and enter in the funding agreement required under IC 4-30-17-11, as added by this act, as a condition of receiving the distribution. Subject to this subsection, the distribution of a build Indiana fund appropriation shall be made



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1	to:	
2	(1) the entity identified in the build Indiana fund	
3	appropriation, if reasonably ascertainable from the language	
4	of the appropriation; or	
5	(2) otherwise to the entity that is most directly responsible for	
6	carrying out the project, regardless of whether the entity	
7	would qualify as an eligible recipient under IC 4-30-17, as	
8	effective at the time the appropriation was enacted or as	
9	effective after June 30, 2002.	
10	(e) A build Indiana fund appropriation that is:	
11	(1) not described in subsection (d); and	
12	(2) not disbursed before July 1, 2002;	
13	may be allotted and expended without any further action under	
14	IC 4-30-17, as amended by this act.	

